

10th PMNCH Board Meeting

Weds 1 & Thurs 2 June 2011

Château de Penthes, Geneva (Switzerland)

18 chemin de l'Impératrice - 1292 Pregny-Chambésy

PRE-BOARD MEETINGS

Tuesday 31 May

09:30 - 14:00 NGO constituency meeting – Inviting FBOs to meet PMNCH

Venue: Hotel Montbrillant, behind Gare Cornavin, Geneva

15:00 - 16:00 ART Constituency meeting

Venue: World Health Organization, Building V – Room V103

16:00 - 17:00 HCPA Constituency meeting

Venue: World Health Organization, Building V – Room V115

16:00 - 17:00 Donors & Foundations constituency meeting / call

Venue: World Health Organization, Building V – PMNCH Meeting Room

17:00 - 17:45 Finance Committee (by phone)

Venue: World Health Organization, Building V – PMNCH Meeting Room

18:00 - 19:30 Informal reception - UNAIDS Building (D Building/WHO), Terrace Restaurant

BOARD MEETING

Château des Penthes (Salle le Fort) - 18 chemin de l'Impératrice

KEY OBJECTIVES

- A. To approve PMNCH Strategic Framework for 2012-2015
- B. To reach a decision on private sector engagement

AGENDA

DAY 1 - Wednesday, 1 June

08:00 - 09:00 PMNCH Executive Committee meeting

BOARD MEETING

09:00 - 09:30 CLOSED SESSION – Election co-Chair

09:30 OPEN BOARD MEETING STARTS

09:30 - 10:00

I. Welcome remarks by PMNCH Board Chair.

Speaker: Julio Frenk

Content: Objective & expectations, outcomes

Welcome to new Board Members and Alternates.

Approvals:

Approval of PMNCH revised budget 2011 (document: Revised 2011 PMNCH Workplan & Budget)

Approval of the Note for the Record of the 9th PMNCH Board Meeting (New Delhi, India)

Approval of the Note for the Record of the PMNCH Strategy Board Retreat (Cambridge, USA)

(Decision)

10:00 - 10:15

2. Report from the Executive Committee

(Presentation)

Content: Short briefing of the work of the Executive Committee between Board meetings

Presentation: Will be distributed at the meeting

10:15 - 10:40

3. Director's Report

(Presentation)

Content: Presentation of Director of PMNCH (15 min) with time for Q&A (10 minutes)

10:40 - 11:00

4. Women's and Children's Health: the Global Landscape

(Presentations & discussion)

a. The Global Strategy 'Every Woman Every Child' Campaign: next steps, including outcomes from the Commission on Information and Accountability (COIA) and discussion on next steps for PMNCH on the COIA

Speaker: Flavia Bustreo (WHO)

Document: Will be distributed at the meeting

The discussion will follow at 11.50

11:00 - 11:20 Global Landscape - Cont'd - presentation

b. The progress on MNCH: how is it being measured, next steps of the Countdown, relationship to the Global Strategy

Speakers: Zulfi Bhutta (Aga Khan University)

The discussion will follow at 11.50

11:20 - 11:30 COFFEE BREAK

11:30 - 11:50 Global Landscape - Cont'd – presentation

c. Update of Global Fund Strategy and implications for MNCH

Speakers: Ruwan De Mel, Head of the Policy and Strategy Unit, The Global Fund

11:50 - 12:15 Global Landscape - Cont'd - discussion

(Discussion)

Challenges and opportunities for PMNCH in the context of the 2012-2015 PMNCH Strategy and global health landscape (on the follow up on the Global strategy, COIA, Countdown and Global Fund).

Moderated by Julio Frenk

12:15 - 12:45

(Presentation)

5. Update on country mapping exercise and regional RMNCH networks

Speakers: Tinu Taylor (Nigeria) & Sadia Chowdhury (World Bank)

Document: Presentation

12:45 - 14:00 LUNCH

14:00 - 15:00

6. 2012-2015 PMNCH Strategic Framework

(Presentation & Discussion)

Speaker: Purnima Mane, UNFPA (on behalf of the EC)

Content: Short presentation of the Framework, including description of the process

Document: 2012-2015 PMNCH Strategic Framework

15:00 - 16:00 2015 PMNCH Strategic Framework – Cont'd, discussion next steps

(Decision)

Approval Strategic Framework

Discussion & Approval of next steps

16:00 – 16:15 BREAK

16:15 - 17:15

7. Packages of essential interventions – progress and next steps

(Discussion)

Presenter: Zulfiqar Bhutta

Content: Brief presentation of the progress on essential interventions and next steps

Documents: Draft Paper to be made available at the meeting

17:15 - 17:45

Summary of decisions Day I

Presenter: *Julio Frenk*

17:45 - 18:00

Day I closing

18:30 - 20:30 **DINNER AT CHATEAU DE PENTHES**

DAY 2 - Thursday 2 June

08:30 Light breakfast will be available at the meeting venue

09:00 - 09:15

Agenda and Objectives for the day

09:15 - 10:15

8. Private Sector Engagement

(Decision)

Presenter: *Peter Colenso (DfID) and Stefan Germann (WVI)*

Content: *Brief presentation: history and paper. Discussion and decision*

Documents: *Paper*

10:15 - 10:45

9. Governance issues

(Information)

Rotation Board Members - *Updates from constituencies*

Speakers: *Focal Points from constituencies*

10:45 - 11:00 **BREAK**

11:00 - 11:45

10. Finance: report from the Finance Committee

(Decision)

a. 2010 Finance Report (presentation)

b. Conflict of Interest

Documents: *Paper on Conflict of Interest*

TOR for an Independent Advisory Group on allocation of funding to partners

Declaration of interest

c. Finance Committee membership

11:45 - 12:00

AOB

Dates for next Board Meetings

12:00 - 12:30

11. Summary of Decisions

Chair (and Secretariat)

12:30 - 13:00 **CLOSING**

13:00 - 14:30 **LUNCH AT CHATEAU DE PENTHES**